SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT _FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000093493 (1) B.R.K. OF KEY WEST, INC. Mailing Address Principal Place of Business 509-1/2 DUVAL STREET 509-1/2 DUVAL STREET KEY WEST FL 33040 KEY WEST FL 33040 3a. Date of Last Report Date Incorporated or Qualified 12/07/1995 Applied For **FELNumber** Mailing Address Principal Place of Business Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has flability for intangible tax under s. 199 032, Country Zip Country Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name SIRECI, THOMAS J JR. Street Address (P.O. Box Number is Not Acceptable) 82 **422 EATON STREET** KEY WEST FL 33040 83 Zip Code 85 84 City Pursuant to the provisions of Sections 607 0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607 0505, Florida Statutes. (NY)1: Registered Agent adjustmen required when renastation)1 (A4°E) SIGNATURE Signature, typed or printed name of registered agent and title if applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. president DELETE

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48 Canon Royal DR. Key west DELETE 1 1 TITLE THILE CR2E034 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP CITY-ST-ZIF Change Add-tion 2 1 THLE TITLE 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP DITY-ST-ZIP Change Addition DELETE 3.1.7111.8 TIFLE 3.2 NAME NAME **3.3 STREET ADDRESS** STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TiTLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CITY-S1-ZIP Change Addition 5 1 TITLE DELETE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CHTY - ST - ZIP 5000019253U9^{ange} -08/19/96--01016--007 Addition DELETE 61 THILE TITLE 8 6.2 NAME NAME ***225.00 6.3 STREET ADDRESS STREET ADORESS 64 QTY - ST - ZiP nd does not qualify for the exemption stated in Section 119 07(3)(k), Florida Statutes, I 14. I do hereby certify that the information supplied with this fling is voluntarily furnished further certify that the information indicated on this annual report or supplemental annuale under oath, that I am an officer or director of the corporation or the receiver or that my name appears in Block 12 or Block 13 if changed, or on an attachment with an other process. nd does not quality for the exemption stated in Section 119 07(3)(k), highest statutes 1 ial report is true and accurate and that my signature shall have the same legal effect as if listee empowered to execute this report as required by Chapter 617, Florida Statutes, and address 7/13 (315)-294-0177